

Village of Cold Spring

Board of Trustees Workshop

September 7, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Wednesday, September 7, 2016 at 7:00 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Marie Early, Frances Murphy, Lynn Miller and Steven Voloto.

At 7:01 p.m. Mayor Merandy made a motion to enter into **executive session** to discuss the sale of Village property, employee benefits and a personnel matter that is related to a specific individual. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

Trustee Miller made a motion to exit the executive session at 7:56 p.m. and continue with the September 7<sup>th</sup> workshop. With a second from Trustee Murphy and a unanimous vote, the motion carried and the workshop continued.

Mayor Merandy made a motion to set the price at \$2,300.00 plus all legal fees associated with the sale for the Village Property fronting **178 Main Street** at a previous meeting. Upon consideration for the owner of that property, James Hartford, it was decided to subtract the appraisal fee paid for by Mr. Hartford from the price.

A letter was received by the Board from **Ed Trimble, Highway Foreman**, requesting that the Board accept his letter of retirement with a last day of service of September 29, 2016. He may be able to work part time at 20 hours per week.

Trustee Early made a motion to accept Mr. Trimble's retirement letter. Trustee Murphy made a second to the motion. Mayor Merandy stated his gratitude to Mr. Trimble's 38 years of service with a job well done and because of his expertise on the job with money savings for the village. The motion carried with a unanimous vote from the Board.

The Recreation Commission presented the Board with four options for **docking fees**. Mayor Merandy would like to present this to the Seastreak for their opinion. This will be tabled for an upcoming meeting.

Badey & Watson are representing Timm, Rauch, Muir & Rauch (Tiramura) who have purchased **10.6 acres located mostly in the Village of Nelsonville from the Haldane School District** and have applied to the Village of Nelsonville to subdivide the property. They wish to connect the new residential lots to the Cold Spring Sewer System.

For Tiramura to subdivide the property, they must obtain the approval of the Putnam County Department of Health regardless of whether they connect to the Cold Spring Sewers or install individual subsurface sewage treatment systems.

On behalf of Tiramura, Glen Watson requested a letter indicating that the Village is willing to accept them as an out of district tenant, subject to any conditions that the Village may feel are necessary. Greg Phillips, Superintendent of Water and Sewer, has provided a letter stating that there is evidence that the plant has sufficient capacity to service the subdivision lots.

Trustee Miller made a motion for Mayor Merandy to provide a letter stating that the Village of Cold Spring is willing to consider the subdivision of Tiramura, the 10.6 acre tract of land, as an out of district tenant for the Village sewer line. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

Andrea Sadler is requesting permission to shoot a mini-documentary style video involving intellectually developmentally disabled individuals and their caretakers and to lay a small red carpet, a few ropes and a step for one night at the Gallery, 66 Main Street from 6 pm to 9 pm on the porch, which is Village property. This will not obstruct or block foot traffic in any way.

Mayor Merandy made a motion to approve Ms. Sadler's request for filming and placing the red carpet at 66 Main Street from 6 pm to 9 pm. Trustee Voloto made a second to the motion. With a unanimous vote, the motion carried. Filming fees associated with this application were waived.

A letter received from Faith Dale Supple for the Dale Cousins requested to place a plaque either on the **bandstand** or nearby, similar to the one marking the recent restoration work on the waterfront. This is because their grandfather built the Bandstand for the Cold Spring Musical Society in 1928. He not only built the bandstand but also taught the children in town to play the instruments and sponsored some of them for more formal training. Her cousin, Gordon Dale, led a successful bandstand restoration effort some years ago.

Mayor Merandy made a motion to continue the dialogue with the Dales regarding placing a plaque on the Bandstand requesting they submit their design sketch, including size. Trustee Murphy seconded the motion. The motion carried with a unanimous vote.

A note from **Ed Trimble**, Highway Foreman, for streets to be **milled and blacktopped** included Wall Street, Oak Street, Paulding Avenue and Bank Street. This was tabled until more information could be received.

The **Knights of Columbus of Loretto Council #536**, Cold Spring will be doing a fundraiser for the Philipstown Food Pantry with a 333 Hot Dog Give-A-Way on either September 24<sup>th</sup> or October 1st. They have requested to hold it near the Bandstand with set up time around 10am and shut down time once the hot dogs are gone. They would set up a hot dog cart and one 6ft table.

Mayor Merandy made a motion to approve the Knights of Columbus' request, letting them know that the Seastreak is scheduled to dock at that time. Trustee Miller seconded the approval and with a unanimous vote, the approval carried.

Greg Phillips, Superintendent of **Water and Sewer**, **requested that software be installed** on his two laptops for management of the remote meter management system. These laptops are currently not part of the maintenance contract in place with the Village of Cold Spring. It is a recommendation of Managed Technologies of NY, Inc. to add these two laptops to the currently in-place maintenance contract to avoid other higher costs for future software installation and troubleshooting.

Trustee Murphy made a motion to add Mr. Phillips' laptops to the Village's maintenance contract with Anthony Adamo. With a second from Trustee Early and a unanimous vote, the motion was approved.

An **application for a street opening/driveway** was received from Patrick Fahey at 230 Main Street, (corner of Main and Cedar Streets) for Cedar Street with a completion date of 09/30/2016. Mayor Merandy made a motion to accept the application. Trustee Early seconded the motion and the motion carried with a unanimous vote.

### Correspondence

State of New York Unified Court System Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

Matthew J. Driscoll, Commissioner for NYS Department of Transportation announced the availability of \$98.7 million in funding to support transportation-related projects and programs, including bicycle, pedestrian, multi-use paths, and/or projects that will help meet the requirements of the Clean Air Act by reducing congestion and vehicle emissions.

NYS Environmental Facilities Corporations sent a notice regarding Round 3 of the NYS Water Grants Program. A motion was made by Trustee Murphy to apply for Round 3 while getting a low interest loan. Mayor Merandy made a second to the motion and the motion carried with a unanimous vote.

Batch # **3702 for the bills** in the amount of \$62,370.76 was approved for payment with a motion from Mayor Merandy a second from Trustee Early and a unanimous vote.

The **minutes from August 16, 2016** as presented to the Board were approved with a motion from Mayor Merandy, a second from Trustee Voloto and a unanimous vote.

The **Senior Picnic** is scheduled for September 17, 2016 at Mayor's Park from 12-4. Trustee Miller said the Village merchants have donated food and she has also received gift certificates totaling \$200.00. There will be door prizes for the gift certificates.

Trustee Voloto mentioned that the weeds were cleaned out from the pad at the Cold Spring Fire House leaving fissures which now need to be filled with black top.

### Public Comment

Frank Haggerty gave a handout to all the Board members titled “Comment on Status of Village Physical Improvements Plus A Sort of Compendium of Concerns about Environmental Cleanliness with Associated Impacts to Public Health” written by Mr. Haggerty. (*enclosed*)

Trustee Murphy made a motion to adjourn the workshop of September 7, 2016. Mayor Merandy seconded the motion and with a unanimous vote, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon